

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49028

FILED
Apr 07, 2011
Secretary of State

Entity Name: LEXINGTON PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6015 EAST MORROW STREET
SUITE 107
JACKSONVILLE, FL 32217

New Principal Place of Business:

6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217

Current Mailing Address:

6015 EAST MORROW STREET
SUITE 107
JACKSONVILLE, FL 32217

New Mailing Address:

6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217

FEI Number: 59-3153677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNING MANAGEMENT, INC.
6015 EAST MORROW STREET
SUITE 107
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BANNING MANAGEMENT, INC.
6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, DAVID
Address: 10359 TRIPLE CROWN AVE.
City-St-Zip: JACKSONVILLE, FL

Title: VD
Name: FEREBEE, CYNTHIA
Address: 10371 TRIPLE CROWN AVE
City-St-Zip: JACKSONVILLE, FL

Title: ST
Name: BUTLER, DAVE
Address: 10299 TRIPLE CROWN AVE
City-St-Zip: JACKSONVILLE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LEVY

Electronic Signature of Signing Officer or Director

PD

04/07/2011

Date